

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 23, 2014, 6:00 P.M.

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on September 23, 2014, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice- President, Ward 2; Quentin Whitwell, Ward 1; LaRita Cooper-Stokes, Ward 3; Charles H. Tillman, Ward 5 and Tyrone Hendrix, Ward 6. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Margaret Barrett-Simon, Ward 7.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Reverend Willie Tobias, Jr.** of Progressive Morningstar Baptist Church.

There came on for consideration Agenda Item No. 2: Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A GROUND SIGN AT 70 FEET IN HEIGHT WITHIN AN I-2 ZONE WHICH REQUIRES THE OVERALL HEIGHT FOR GROUND SIGNS NOT TO EXCEED 35 FEET.

President Stamps recognized **Steve McMillan**, a representative of Rainbow Signs, who spoke in favor of said Order and requested that the Council approve said variance.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A GROUND SIGN AT 70 FT. IN HEIGHT WITHIN AN I-2 ZONE WHICH REQUIRES THE OVERALL HEIGHT FOR GROUND SIGNS NOT TO EXCEED 35 FEET.

There was no opposition from the public.

President Stamps requested that Agenda Item No. 36 be moved forward on the agenda. Hearing no objections, the Clerk read the following:

President Stamps recognized **Mayor Tony Yarber** who presented **PROCLAMATION HONORING THE JR. TWEEN AGE OF THE JACKSON CHAPTER OF JACK AND JILL OF AMERICA, INC. FOR BEING OUTSTANDING CITIZENS.** Accepting the Proclamation with appropriate remarks was **Monica Joiner**.

President Stamps recognized the following individuals who provided public comments:

- **John Anderson** expressed appreciation for condolences received regarding the lost of his mother, Nadine Anderson.
- **Senora M. Smith** expressed concerns regarding the lack of assistance for a judgment issued to receive child support.
- **Pastor Herbert J. Broome** provided information regarding the Christian Unity magazine that would feature Pastor Jerry Young.
- **Debra Williams** expressed concerns regarding the correct implementation of the Kronos electronic time keeping systems for the employees of the City of Jackson.
- **Brenda Scott** expressed gratitude for the support of raising the minimum wage for the lowest paid City employees.
- **David L. Archie** spoke in support of the minimum wage increase for the lowest paid City of Jackson employees.
- **Marjorie Whitten**, a representative of The Rose of Jackson, expressed the need for lighting along J.R. Lynch Street to accommodate the citizens of the senior citizen facility.
- **Tammie Patterson** expressed words of encouragement.
- **April Larkin** invited the citizens to attend a Literacy Fitness Kick-off on October 4, 2014 from 11:00 a.m. until 2:00 p.m. at the Jayne Community Center.
- **Patty Patterson** expressed gratitude for her nomination to the Jackson Zoo Board and invited citizens to attend the Jackson Zoo's fundraiser event that would be held on September 25, 2014 at 5:00 p.m. in Highland Village.
- **Sharon Walker** expressed concerns regarding a burned down house located at 153 Mason Blvd.
- **Senator Sollie Norwood** spoke in support of the minimum wage salary increase for the City of Jackson employees.
- **Ivory Phillips** spoke in support of the minimum wage salary increase for the City of Jackson employees.
- **Sheila O'Flaherty** spoke in favor of the City renewing the contract of PTM to provide service for the Jatran bus system.

* * * * *

President Stamps requested that the Agenda Items No. 38, 35 and 37 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Stamps recognized **Council Member Cooper-Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING BROTHER JESSIE NICHOLS, JR. AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON (POSTHUMOUSLY)**. Accepting the Resolution with appropriate remarks was **Bertha Nichols**.

President Stamps recognized **Council Member Cooper-Stokes** who **PRESENTED WARD THREE CERTIFICATES** to Church's Chicken and J & A Fuel Center. Accepting the certificates with appropriate remarks were **Billy Payne** and **Anthony Brown**.

Council Member Cooper-Stokes left the meeting at 7:08 p.m.

President Stamps recognized **Mayor Tony Yarber** who presented a **PROCLAMATION RECOGNIZING AND HONORING MS GREEK WEEKEND IN THE CITY OF JACKSON**. Accepting the Proclamation with appropriate remarks were **George Chuck Patterson** and **Tetrina Blaylock**.

ORDER ACCEPTING PAYMENT OF \$951.21 FROM SHELTER INSURANCE COMPANIES ON BEHALF OF ITS INSURED (GREGORY MOORE) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$951.21 as a property damage settlement for damage sustained to a City of Jackson vehicle (PT-729) on May 21, 2014.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.
Nays- None.
Absent- Barrett-Simon and Cooper-Stokes.

ORDER ACCEPTING PAYMENT OF \$950.00 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (EARNESTINE JEFFERSON) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$950.00 as a property damage settlement for damage sustained to a fence on the City's easement near 521 Maple Street on January 18, 2014.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.
Nays- None.
Absent- Barrett-Simon and Cooper-Stokes.

ORDER APPROVING CLAIMS NUMBERED 15763 TO 16128, APPEARING AT PAGES 2460 TO 2515 INCLUSIVE THERE ON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,092,251.16 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 15763 to 16128, appearing at pages 2460 to 2515, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,092,251.16 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
2008 GO STREET CONSTRUCTION FD	31,146.23
2011 ED BYRNE MEMORIAL JUSTICE	24,922.47
2012 ED BYRNE MEMORIAL JUSTICE	8,513.20
2012 G.O. NOTE-CAPITAL PROJECT	3,941.70
AMERICORP CAPITAL CITY REBUILD	647.58
CAPITOL STREET 2-WAY PROJECT	76,593.24
EARLY CHILDHOOD (DAYCARE)	3,475.86
EDI – SPECIAL PROJECT	11,906.16
FIRE PROTECTION	166,008.37
G O PUB IMP CONS BD 2003 (\$20M)	79,938.98
GENERAL FUND	1,577,836.02
H O P W A GRANT – DEPT. OF HUD	5,784.00
HOME PROGRAM FUND	29,088.40
HOUSING COMM DEV ACT (CDBG) FD	11,398.64
JXN CONVENTION & VISITORS BUR	268,689.13
LANDFILL/SANITATION FUND	70,812.98
MADISON SEWAGE DISP OP & MAINT	169.86
P E G ACCESS- ROGRAMMING FUND	4,734.95
PARKS & RECR. FUND	39,591.10
RESURFACING – REPAIR & REPL. FD	6,874.74
SEIZURE & FORFEITED PROP-STATE	784.00
STATE TORT CLAIMS FUND	235.00
TECHNOLOGY FUND	132,765.41
TITLE III AGING PROGRAMS	89.84
TRANSPORTATION FUND	670,275.14
VEHICLE POOL FUND	36,519.00
WATER/SEWER CAPITAL IMPR FUND	505,005.25
WATER/SEWER OP & MAINT FUND	312,082.61
WATER/SEWER REVENUE FUND	12,421.30
	<u>\$4,092,251.16</u>

Council Member Whitwell moved adoption; **Council Member Priester** seconded.

President Stamps recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Whitwell**.

Thereafter, **President Stamps** called for a vote on the Claims Docket:

- Yeas- Priester, Stamps and Whitwell.
- Nays- Hendrix and Tillman.
- Absent- Barrett-Simon and Cooper-Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 15763 TO 16128 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 15763 to 16128, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$133,510.64 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts Payable Fund be made in order to pay amounts transferred thereto from the Payroll Fund for payment of the payroll deduction claims authorized herein for payment:

<u>FROM</u>	<u>TO</u> <u>ACCOUNTS PAYABLE</u> <u>FUND</u>	<u>TO</u> <u>PAYROLL</u> <u>FUND</u>
GENERAL FUND		2,108,244.09
PARKS & RECR.		70,408.83
LANDFILL FUND		24,335.12
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		223,421.12
PAYROLL FUND		1,144.50
EARLY CHILDHOOD		34,033.11
HOUSING COMM DEV		6,705.18
TITLE III AGING PROGRAMS		5,307.65
AMERICORP CAPITAL CITY REBUILD		9,813.34
TRANSPORTATION FUND		8,926.33
T-WARNER PA/GA FUND		6,626.23
COPS HIRING GRANT 2011		29,686.69
PAYROLL	133,510.64	
TOTAL		\$2,531,230.91

Council Member Tillman moved adoption; **Council Member Whitwell** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent-. Barrett-Simon and Cooper-Stokes.

ORDER ACCEPTING THE TERM BID PRICING OF QUALITY COMMUNICATIONS, INC., AND ACADEMIC TECHNOLOGY, INC., FOR A THIRTY-SIX MONTH TERM FOR INSTALLATION OF FIBER OPTIC AND COPPER CABLING; SECURE ENTRY ACCESS; SECURITY CAMERAS AND MAINTENANCE; AND CABLING, EQUIPMENT AND SUPPLIES (BID NO. 72523-060314).

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), solicited term bids for the installation of fiber optic and copper cabling; secure entry access; security cameras and maintenance and equipment and supplies; and

WHEREAS, on June 3, 2014, three (3) sealed bids were submitted to the City of Jackson and opened; and

WHEREAS, two (2) of the three bidders, Academic Technologies, Inc., and Quality Communications, Inc., meet the required certifications specified in the bid; and

WHEREAS, Academic Technologies, Inc., and Quality Communications, Inc., were accepted as having the lowest and best bids; and

WHEREAS, Quality Communications, Inc. has submitted the lowest and best bid for fiber optic and copper installation; security access, cameras and wireless installation and maintenance of security equipment for City Hall and Jackson Police Department; and

WHEREAS, Academic Technologies, Inc. has submitted the lowest and best bid for the supply of fiber optic and copper cabling, patch cords and supplies; and maintenance of security cameras/equipment for the Emergency Operations Center (EOC).

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the Term Bid pricing of Quality Communications, Inc., for a thirty-six month term, beginning July 1, 2014 and ending June 30, 2017, for the installation of fiber optic and copper cabling; security access, camera and wireless installation and security equipment maintenance for City Hall and Jackson Police Department (Bid No. 72523-060314).

IT IS FURTHER ORDERED that the Mayor be authorized to execute the Term Bid pricing of Academic Technology, Inc., for a thirty-six month term, beginning July 1, 2014 and ending June 30, 2017, for the supply of fiber optic and copper cabling, patch cords and supplies and maintenance of security cameras/equipment at the Emergency Operations Center (Bid No. 72523-060314).

IT IS FURTHER ORDERED that payment for said installations, maintenance, hardware and supplies is made from the General Funds.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY.

WHEREAS, the governing authorities of the City of Jackson previously authorized the Mayor of the City of Jackson to execute Antenna Site License Agreements with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, a Delaware Limited Partnership for the leasing of space upon its telecommunications towers; and

WHEREAS, the initial Antenna Site License Agreements contained a provision to allow the service provider to install upgrades to its existing system; and

WHEREAS, the installation of additional antennas or other appurtenances, installed after the initial phase of construction which results in additional loading to the tower, shall incur an increase in rental fees, and

WHEREAS, Verizon Wireless Personal Communications, notified the City of Jackson of its intent to install new antennas or other equipment for the purpose of enhancing its capacity and quality of service; and

WHEREAS, Verizon Wireless Personal Communications will install new and/or additional antennas to three (3) sites at the following locations:

- (1) SITE 2 RIVERSIDE – 2320 Riverside Drive
- (2) FIRE STATION 11 – 3680 Terry Road

(3) EOC – 301 North Street

WHEREAS, the installation of additional antennas will result in an increase in the monthly rentals for the following sites:

- (1) SITE 2 RIVERSIDE – 2320 Riverside Drive - \$799.50
- (2) FIRE STATION 11 – 3680 Terry Road - \$818.40
- (3) EOC – 301 North Street - \$624.00

WHEREAS, the listed rate increases will result in the City receiving additional rent totaling Two Thousand Two Hundred Forty One Dollars and Ninety Cents, (\$2,241.90) per month for the installation of the additional antennas or equipment by Verizon Wireless Personal Communications.

IT IS HEREBY ORDERED that the installation of new and additional antenna and equipment by Verizon Wireless Personal Communications on the above listed sites be ratified, and the Mayor be authorized to execute any and all required Amendments to the previously executed Antenna Site License Agreements.

Council Member Whitwell moved adoption; **Council Member Priester** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY.

WHEREAS, the governing authorities of the City of Jackson previously authorized the Mayor of the City of Jackson to execute Antenna Site License Agreements with Louisiana Unwired, LLC, a Louisiana Limited Liability Company, for the leasing of space upon its telecommunications towers; and

WHEREAS, the initial Antenna Site License Agreements contained a provision to allow the service provider to install upgrades to its existing system; and

WHEREAS, the installation of additional antennas or other apparatus, installed after the initial phase of construction which results in additional loading to the tower, shall incur an increase in rental fees; and

WHEREAS, Louisiana Unwired, LLC, notified the City of Jackson of its intent to install new antennas or equipment for the purpose of enhancing its capacity and quality of service; and

WHEREAS, Louisiana Unwired, LLC, will install additional antennas or equipment to eleven (11) sites, each producing additional monthly rent as follows:

- (1) LYNCH - 3551 Lynch Street - \$650.00
- (2) RIVERSIDE - 2320 Riverside Drive - \$650.00
- (3) FIRE STATION - 7-104 Northside Drive - \$650.00
- (4) FIRE STATION - 17- 1942 Canton Mart - \$650.00
- (5) FIRE STATION - 21- 5383 Watkins Drive - \$650.00
- (6) FIRE STATION - 24- 1242 Wiggins Road - \$650.00
- (7) LAKE HICO - 1921 Northside Drive - \$650.00
- (8) FIRE STATION 11 - 3680 Terry Road - \$650.00
- (9) POLICE TRAINING CENTER - 3000 ½ St. Charles Street - \$650.00
- (10) HOLMES - 2916 Holmes Avenue - \$650.00

(11) TENNIS CENTER SOUTH - 2835 Oak Forest Drive - \$650.00

WHEREAS, the following two (2) sites will extend their Agreements for two (2) additional terms of five (5) years each:

- (1) POLICE TRAINING CENTER - 3000 ½ St. Charles Street
- (2) HOLMES - 2916 Holmes Avenue; and

WHEREAS, the listed revenue increases will result in the City receiving an additional Seven Thousand One Hundred and Fifty Dollars (\$7,150.00) per month for the installation of the additional antennas/equipment for Louisiana Unwired, LLC.

IT IS HEREBY ORDERED the Amendments for additional equipment, rent increases and term extensions, be ratified, and the Mayor be authorized to execute all Amendments to the previously executed Antenna Site License Agreements for Louisiana Unwired, LLC.

Council Member Whitwell moved adoption; **Council Member Priester** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH CELLULAR SOUTH REAL ESTATE, INC.

WHEREAS, the governing authorities of the City of Jackson previously authorized the Mayor of the City of Jackson to execute Antenna Site License Agreements with Cellular South Real Estate, Inc., for the leasing of space upon its telecommunications towers; and

WHEREAS, the initial Antenna Site License Agreements contained a provision to allow the service provider to install upgrades to its existing system; and

WHEREAS, the installation of additional antennas or other apparatus, installed after the initial phase of construction which results in additional loading to the tower, shall incur an increase in rental fees, and

WHEREAS, Cellular South Real Estate, Inc., notified the City of Jackson of its intent to install new antennas or other equipment for the purpose of enhancing its capacity and quality of service; and

WHEREAS, Cellular South Real Estate, Inc. will install new and /or additional antennas to three (3) sites at the following locations

- (1) FIRE STATION 22 - 1592 Lakeshore Drive
- (2) FIRE STATION 23 – 2642 Raymond Road
- (3) FOREST HILL – 3145 Forest Hill Road

WHEREAS, the installation of additional antennas will result in an increase in the monthly rentals for each of the sites, in the amounts of:

- (1) FIRE STATION 22 – 1592 Lakeshore Drive - \$160.20
- (2) FIRE STATION 23 – 2642 Raymond Road - \$410.40
- (3) FOREST HILL – 3145 Forest Hill Road - \$499.50

WHEREAS, the listed rate increases will result in the City receiving additional rent totaling One Thousand Seventy Dollars and Ten Cents (\$1,070.10) per month for the installation of the additional antennas or equipment by Cellular South Real Estate, Inc.

IT IS HEREBY ORDERED that the installation of new and additional antenna and equipment by Cellular South Real Estate, Inc., on the above listed sites be ratified, and the Mayor be authorized to execute any and all required Amendments to the previously executed Antenna Site License Agreements.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

ORDER ACCEPTING THE PROPOSAL OF U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. TO PROVIDE LEASE PURCHASE FINANCING FOR 2014 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2014 LEASE PURCHASE TRANSACTION.

WHEREAS, on or about December 30, 2013, February 25, 2014 and July 1, 2014, resolutions were approved by the Jackson City Council declaring the City's intent to reimburse itself from the proceeds of a Master Lease Purchase Agreement for the purchase of vehicles and related equipment, excavators, dump trucks, and water/sewer equipment; and

WHEREAS, the City received proposals to provide lease purchase financing for 2014 to purchase \$3,526,610.00 in certain equipment, vehicles, a media globe II projection system and other related equipment; and

WHEREAS, U.S. Bancorp Government Leasing and Finance, Inc. submitted the best proposal at an interest rate of 1.027% for a three-year term with the annual payment for year one (FY 2015) to year three (FY 2017) set at \$1,196,754.18; and

WHEREAS, the City recommends accepting the proposal of U.S. Bancorp Government Leasing and Finance, Inc. to finance the 2014 Master Lease Purchase Agreement for an amount not to exceed \$3,526,610.03.

IT IS, THEREFORE, ORDERED that the proposal of U.S. Bancorp Government Leasing and Finance, Inc. be accepted to provide lease purchase financing for 2014 and that the Mayor be authorized to execute the Master Lease Purchase Agreement, Escrow Agreement and all other documents necessary for funding of the 2014 lease purchase transaction.

Council Member Whitwell moved adoption; **Council Member Priester** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

ORDER ACCEPTING THE BID OF EMPIRE TRUCK SALES, LLC FOR A 58,000 G.V.W. TRUCK-108" CA WITH 12 CUBIC YARD DUMP (BID NO. 07208-052014).

WHEREAS, sealed bids for a 58,000 G.V.W. Truck-108" CA with 12 Cubic Yard Dump were opened on May 20, 2014, wherein one (1) bid was received; and

WHEREAS, the Infrastructure Management Division of the Department of Public Works, will use the dump truck for transportation and removal of debris, the transportation of gravel and top soil for repairs, and transportation of the storm water lines throughout the City of Jackson for various improvement projects; and

WHEREAS, the staff of the Infrastructure Management Division has reviewed the bid and recommends that the governing authorities deem the bid of Empire Truck Sales, LLC, 373 Highway 49 South, Richland, MS 39218, received May 20, 2014, in the amount of \$115,800.00, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Empire Truck Sales, LLC, received May 20, 2014, for a 58,000 G.V.W. Truck-108" CA with 12 Cubic Yard Dump, in the amount of \$115,800.00, is accepted as the lowest and best bid received, it being determined that said bid meets the City specifications.

IT IS FURTHER ORDERED that payment for said equipment be made from the General Fund.

Council Member Whitwell moved adoption; **Council Member Priester** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

* * * * *

ORDER ACCEPTING THE BID OF SPENCER READY MIX, FOR A TWELVE MONTH SUPPLY OF READY-MIXED CONCRETE (BID NO. 75070-081214).

WHEREAS, sealed bids for Ready-Mixed Concrete opened August 12, 2014 and only one (1) bid was received; and

WHEREAS, Infrastructure Management, a division of the Public Works Department, will use Ready-Mixed Concrete throughout the City of Jackson for various projects; and

WHEREAS, the staff of the Infrastructure Management division has reviewed the bid received and recommends that the governing authorities deem the bid of Spencer Ready Mix, 9161 Highway 49 North, Jackson, MS 39209 for a twelve-month supply of Ready-Mixed Concrete to be the lowest and best bid received, as follows:

- Item 1. Class "A" Concrete (Picked up) \$110.50/Per Cubic Yard
- Item 2. Class "B" Concrete (Picked up) \$107.50/ Per Cubic Yard
- Item 3. Class "C" Concrete (Picked up) \$104.50/ Per Cubic Yard

If the City determines pea gravel is needed, there is a \$4.00 per yard fee added to items 1 through 3.

WHEREAS, the City received no bids for items 4 through 10 and did not receive a bid price for any items for delivery to a designated work site.

IT IS, THEREFORE, ORDERED that the bid of Spencer Ready Mix, 9161 Highway 49 North, Jackson, MS 39209 for a twelve-month supply of Ready-Mixed Concrete, (starting November 01, 2014 through October 31, 2015) is accepted as follows:

- Item 1. Class "A" Concrete \$110.50/Per Cubic Yard
- Item 2. Class "B" Concrete \$107.50/ Per Cubic Yard
- Item 3. Class "C" Concrete \$104.50/ Per Cubic Yard

If the City determines pea gravel is needed, there is a \$4.00 per yard fee added to items 1 through 3.

IT IS FURTHER ORDERED that payment for said ready-mixed concrete be made from the General Fund.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

ORDER ACCEPTING THE BID OF EMPIRE TRUCK SALES, LLC FOR TWO (2) 58,000 G.V.W. TRUCKS-108" CA EACH WITH 12 CUBIC YARD DUMP (BID NO. 07208-052014).

WHEREAS, sealed bids for two (2) 58,000 G.V.W. Truck-108" CA each with 12 Cubic Yard Dump were opened on May 20, 2014, wherein one (1) bid was received; and

WHEREAS, the Water Maintenance Division of the Department of Public Works will use the dump trucks for collection and transportation of materials throughout the City of Jackson to various improvement projects; and

WHEREAS, the staff of the Water Maintenance Division has reviewed the bid and recommends that the governing authorities deem the bid of Empire Truck Sales, LLC, 373 Highway 49 South, Richland, MS 39218, received May 20, 2014, for two (2) 58,000 G.V.W. Truck-108" CA each with 12 Cubic Yard Dump, in the amount of \$231,600.00, to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of Empire Truck Sales, LLC, received May 20, 2014, for two (2) 58,000 G.V.W. Trucks-108" CA with 12 Cubic Yard Dumps, at a total cost of \$231,600.00, is accepted as the lowest and best bid received, it being determined that said bid meets the City specifications.

IT IS FURTHER ORDERED that payment for said equipment be made from the Water Enterprise Fund.

Council Member Whitwell moved adoption; **Council Member Priester** seconded.

Yeas- Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon and Cooper-Stokes.

Council Member Cooper-Stokes returned to the meeting at 7:27 p.m.

There came on for consideration Agenda Item No. 16:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR FINANCIAL, PRICING AND MANAGEMENT CONSULTING SERVICES TO SUPPORT THE ENTERPRISE FUNDED OPERATIONS OF THE DEPARTMENT OF PUBLIC WORKS. **President Stamps** recognized **Kishia Powell**, Director of Public Works and **Peiffer Brandt**, a representative of Raftelis Financial Consultants, Inc., who provided Council a brief explanation of said item. After a thorough discussion, said item was referred to the Budget Committee for further discussion to be held on September 25, 2014 at 1:00 p.m.

There came on for consideration Agenda Item No. 17:

ORDER AUTHORIZING AND APPROVING THE CDBG REPAYMENT SCHEDULE TO THE CITY'S LINE OF CREDIT AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO THE 2014 CDBG MONITORING OF THE JRA/FARISH STREET PROPERTIES. President Stamps recognized Vanessa Henderson, Deputy Director of Housing and Development, who provided Council with a brief explanation of said item. After a thorough discussion, said item was referred to the Budget Committee for further discussion to be held on September 25, 2014 at 1:00 p.m.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP AND THE UNIVERSITY OF SOUTHERN MISSISSIPPI INSTITUTE FOR DISABILITY STUDIES FOR THE IMPLEMENTATION OF THE DOWN PAYMENT ASSISTANCE PROGRAM.

WHEREAS, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

WHEREAS, the Office of Housing and Community Development has provided assistance to homebuyers seeking to purchase housing in the City of Jackson as a priority in the 2010 5-Year Consolidated plan approved by HUD; and

WHEREAS, the City of Jackson signed a funding approval and grant agreement for Grant Number M-12-MC-28-0200 on December 5, 2012, and M-13-MC-28-0200 on March 11, 2014, both for the HOME Investment Partnership Program; and

WHEREAS, Mississippi Housing Partnership and the University of Southern Mississippi Institute for Disability Studies have been designated by the City of Jackson as non-profit subrecipients for the purpose of providing down payment assistance to households that meet the HUD specified income requirements to purchase properties located in the City of Jackson, MS.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute contracts and all applicable documents with Mississippi Housing Partnership and the University of Southern Mississippi Institute for Disability Studies necessary to implement the City's Down Payment Assistance Program.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP TO IMPLEMENT A COMPREHENSIVE OWNER-OCCUPIED REHABILITATION PROJECT.

WHEREAS, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

WHEREAS, the Office of Housing and Community Development has a mission, in part, to assist in ensuring that all neighborhoods are free of blight, are quality livable places, and can have access to resources and services; and

WHEREAS, the City of Jackson signed a funding approval and grant agreement for Grant Number M-11-MC-28-0200 on September 6, 2013, for the HOME Investment Partnership Program; and

WHEREAS, Mississippi Housing Partnership has been designated by the City of Jackson as non-profit subrecipients for the purpose of providing decent, safe and affordable housing to households that meet the HUD specified income requirements to purchase properties located in the City of Jackson, MS.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract and all applicable documents necessary with Mississippi Housing Partnership to implement the City's Comprehensive Owner-Occupied Rehabilitation Project.

Council Member Whitwell moved adoption; **Council Member Priester** seconded.

President Stamps recognized **Council Member Tillman** who requested a briefing from the Administration regarding said item.

Thereafter, **President Stamps** called for a vote:

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXTEND THE ADVISORY AND MANAGEMENT AGREEMENT WITH PROFESSIONAL TRANSIT MANAGEMENT (PTM) AKA TRANSDEV FOR THE MANAGEMENT AND OPERATION OF THE CITY'S PUBLIC TRANSIT SYSTEM (JATRAM) FOR TWELVE (12) MONTHS BEGINNING OCTOBER 1, 2014 AND EXPIRING AT MIDNIGHT ON SEPTEMBER 30, 2015.

WHEREAS, the City of Jackson, Mississippi (City), entered into an Agreement on or about June 24, 2009, with Professional Transit Management, Ltd., (PTM) whose parent company Veolia, recently changed its name to Transdev, to provide professional advisory management services for the City's public transit system (JATRAM) as authorized by City Council Order dated June 16, 2009 and found in Minute Book 5W at Page 407; and

WHEREAS, the purpose of Advisory and Management Agreement is to secure and provide management service reasonably required and necessary for the efficient operation of the transit system under local and federal policies which will provide quality and efficient service delivery as supported by the City; and

WHEREAS, PTM is engaged in the business of providing advisory and management services for the operation of transit systems around the country and has trained personnel available for that purpose, and is desirous to continue providing such advisory and management services to the City; and

WHEREAS, the City has determined that it is advisable to continue to utilized the services of this professional management company in light of the federal consent decree entered in March 2010 and ending March 2015 regarding the operation of the City's public transit system; and

WHEREAS, the City has determined that PTM is qualified to provide the necessary services and has provided excellent service to the City in said capacity since 2009 and the continued employment of PTM will serve the best interests and welfare of the citizens of the City of Jackson.

IT IS THEREFORE ORDERED, that the City Council hereby authorizes the Mayor to execute an extension of the Agreement with PTM for advisory and management services for the City's transit system for one year beginning October 1, 2014 and expiring at midnight on September 30, 2015, at a rate not to exceed \$14,145.00 per month.

Council Member Whitwell moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING REPAIRS FOR TK684 FROM FERRARA FIRE APPARATUS, INC.

WHEREAS, FERRARA FIRE APPARATUS, INC. along with another vendor submitted quotes to repair Fire Vehicle TK684; and

WHEREAS, outside equipment repairs are excepted from state bid requirements; and

WHEREAS, FERRARA FIRE APPARATUS, INC., original quote was the lowest and best quote, but after completing an extensive review of the truck, it was concluded that additional work in the amount of \$10,000.00 was needed to complete the repairs.

IT IS FURTHER ORDERED that payment of \$50,093.44 for these repairs are made and that payment will be made from the Fire Department's repair budget.

Council Member Tillman moved adoption; **Council Member Whitwell** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON TO ACCEPT SURPLUS PROPERTY FROM THE HINDS COUNTY BOARD OF SUPERVISORS.

WHEREAS, the City of Jackson's Department of Parks and Recreation operates and maintains the Love Senior Center located at 2912 Holmes Avenue, Jackson, MS 39213; and

WHEREAS, Section 17-25-25 and Section 31-7-13(m)(vi) of the Mississippi Code of 1972 as amended authorizes the governing authority of a county and municipality to dispose of or purchase goods from other governmental entities at an agreed upon price; and

WHEREAS, on July 21, 2014 at a regularly called meeting of the Hinds County Board of Supervisors, the Board voted unanimously to declare certain inventory as surplus, namely two desks, one file cabinet and two chairs; and

WHEREAS, the minutes of the Board of Supervisors indicate that the Board of Supervisors resolved to transfer the surplus property stated to the City of Jackson for use at its Love Senior Center; and

WHEREAS, because a cost or price was not stated by the Hinds County Board of Supervisors, the agreed upon price for the surplus property is reasonably presumed to be zero dollars; and

WHEREAS, the best interest of the City of Jackson would be served by accepting and taking possession of the property declared to be surplus by the Hinds County Board of Supervisors.

IT IS HEREBY ORDERED that the following property declared surplus by the Hinds County Board of Supervisors be accepted upon transfer: (1) two desks (2) one file cabinet and (3) two chairs.

IT IS HEREBY ORDERED that the property be used by the Love Senior Center as contemplated in the Hinds County Board of Supervisor's resolution.

IT IS FINALLY ORDERED that the Mayor be authorized to execute any and all documents and agreements necessary to effect and accept the transfer of the surplus property from Hinds County.

Council Member Tillman moved adoption; **Council Member Whitwell** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.

Nays- None.

Absent- Barrett-Simon.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY.

WHEREAS, Pitney Bowes will rent to the City of Jackson, Mississippi, Office of the City Attorney, under State contract, a DM125 Desktop Mailing System (hereinafter "Mailing System") with a 5lb. integrated weighing machine; and

WHEREAS, with the large number of litigation and workers' compensation cases and cases on appeal, the Office of the City Attorney is required to mail voluminous documents daily after normal business hours; and

WHEREAS, the Mailing System will help eliminate voluminous stamps placed on large volumes of packages. The Post Office drop box does not allow anything over one pound to be placed in the bin without the proper postage; and

WHEREAS, the location of a postage meter within the Office of the City Attorney is essential to the Office of the City Attorney's timely mailing of correspondence; and

WHEREAS, the monthly payments will be \$220.08 quarterly including ink cartridge; or \$49.28 a month for the first 60 months not to exceed \$1500.00 (allotted postage added); and

WHEREAS, the Office of the City Attorney orders an accounts payable check of \$250.00 for postage every other month, totaling \$1,500.00 a year.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a Rental Agreement between the Office of the City Attorney and Pitney Bowes providing for the establishment and maintenance of said equipment for the Office of the City Attorney facilities, at a monthly cost of \$220.08 quarterly including ink cartridge; or \$49.28 a month for the first 60 months not to exceed \$1500.00 (allotted postage added).

Council Member Tillman moved adoption; **Council Member Whitwell** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.
Nays- None.
Absent- Barrett-Simon.

ORDER AUTHORIZING PAYMENT OF \$5,000.00 TO ANGIE HARAWAY AND HER ATTORNEY, BENJE BAILEY, AS A FULL AND COMPLETE SETTLEMENT FOR ANY AND ALL CLAIMS INVOLVING PROPERTY DAMAGE.

IT IS HEREBY ORDERED that payment in the amount of \$5,000.00 be made to Angie Haraway and her attorney, Benje Bailey, as a full and complete settlement for any and all claims resulting from property damage on October 28, 2013.

Council Member Tillman moved adoption; **Council Member Whitwell** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.
Nays- None.
Absent- Barrett-Simon.

ORDER AUTHORIZING PAYMENT OF \$5,000.00 TO MICHELLE HARRIS AND HER ATTORNEY, JOHN HALL, AS A FULL AND COMPLETE SETTLEMENT OF A PERSONAL INJURY CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$5,000.00 be made to Michelle Harris and her attorney, John Hall, as full and complete settlement for any and all claims resulting from a vehicular accident that occurred on August 16, 2012, with a City of Jackson vehicle.

Council Member Tillman moved adoption; **Council Member Whitwell** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.
Nays- None.
Absent- Barrett-Simon.

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A GROUND SIGN AT 70 FEET IN HEIGHT WITHIN AN I-2 ZONE WHICH REQUIRE THE OVERALL HEIGHT FOR GROUND SIGNS NOT TO EXCEED 35 FEET.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; and
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; and
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Comfort Inn, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a ground sign at 70 feet in height within an I-2 zone which require the overall height for ground signs not to exceed 35 feet.

IT IS THEREFORE, ORDERED that Comfort Inn is hereby (approved) a variance from the Sign Ordinance regulations to erect a ground sign at 70 feet in height within an I-2 zone which require the overall height for ground signs not to exceed 35 feet, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Council Member Whitwell moved adoption; Council Member Tillman seconded.

Yeas- Cooper-Stokes, Hendrix, Priester and Tillman.
Nays- Stamps and Whitwell.
Absent- Barrett-Simon.

There came on for consideration Agenda Item No. 28:

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING THE CEVA GREEN PROJECT AS A QUALIFIED PROJECT IN ACCORDANCE WITH 57-26-1 ET. SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE CEVA GREEN PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUNDS AS PER THE MISSISSIPPI TOURSIM REBATE PROGRAM, AND FOR RELATED PURPOSES. President Stamps pulled said item pending further research by the City's Legal department.

There came on for consideration Agenda Item No. 29:

DISCUSSION: CITY EMPLOYEE WAGE INCREASE: **President Stamps** did not discuss said item, however a discussion was held regarding efficiencies of the Kronos system. **President Stamps** requested data to observe how often supervisors are clocking in employees.

DISCUSSION: DEPARTMENT FUNCTIONS AND PAY: **President Stamps** discussed the proper function of the Code of Ordinances 2-336 Creation; Function.

DISCUSSION: FISCAL YEAR 2013 CAFR (COMPREHENSIVE AUDIT FINANCIAL REPORT): **President Stamps** recognized **Council Member Tillman** who stated that state statutes requires that an audit is to be performed at the end of each cycle. **Council Member Tillman** requested that the auditor provide a briefing to the Council regarding the findings of said audit.

DISCUSSION: MISSISSIPPI STATE FAIR, OCTOBER 1-12, 2014: **President Stamps** recognized **Council Member Cooper-Stokes** who encouraged the citizens of Jackson to participate and support the upcoming fair.

DISCUSSION: SECURITY AT CONVENIENCE STORES: **President Stamps** recognized **Council Member Cooper-Stokes** who expressed concerns regarding the lack of security at convenience stores. **Council Member Cooper-Stokes** announced that a public meeting would be held on September 29, 2014 at 6:00 p.m. at City Hall to discuss possibly re-introducing an ordinance that would require security at local convenience stores.

There came on for consideration Agenda Item No. 34:

DISCUSSION: LITIGATION MATTERS: **President Stamps** announced that said item would need to be discussion in Executive Session.

Council Member Tillman moved and **Council Member Hendrix** seconded to consider going into Executive Session. The motion prevailed by the following vote:

- Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
- Nays- Whitwell.
- Absent- Barrett-Simon.

Council Member Priester moved, seconded by **Council Member Hendrix** to go into Executive Session to discuss pending litigation. The motion prevailed by the following vote:

- Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.
- Nays- None.
- Absent- Barrett-Simon.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 23, 2014, 6:00 P.M.

607

President Stamps made an announcement to the public that the Council voted to go into Executive Session to discuss pending litigation.

Council Member Tillman moved, seconded by **Council Member Hendrix** to come out of Executive Session. The motion prevailed by the following vote:

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps, Tillman and Whitwell.
Nays- None.
Absent- Barrett-Simon.

President Stamps announced that the Council voted to come out of Executive Session and no action was taken.

The following reports/announcements were provided during the meeting:

- **Mayor Tony Yarber** announced that the City along with the Sheriff's Department would host a "National Night Out Kick-Off" on September 25, 2014 from 5:00 p.m. until 9:00 p.m. at the Agricultural Museum.
- **Mayor Yarber** announced a press conference would be held on September 24, 2014 at 9:30 a.m. to introduce the rapper T.I.
- **Mayor Yarber** announced that a health screening for the City of Jackson employees would be held on October 3, 2014 from 8:00 a.m. until 11:00 a.m.
- **Mayor Yarber** announced that a job fair would be held on September 24, 2014 from 9:00 a.m. until 3:00 p.m. at the Metrocenter Mall.
- **Council Member Tillman** announced the Annual Western Day celebration for senior citizens would be held on September 26, 2014 from 10:00 a.m. until 1:00 p.m. in Battlefield Park.

The meeting was closed in memory of the following:

- Helena Walker Brown
- Queen Esther Leamus
- John Sutton
- Walter Turner
- Cornell Brown
- James Ronell Coleman

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. Monday, September 29, 2014; at 9:34 p.m., the Council stood adjourned.

ATTEST:

Kurt Moore
INTERIM CITY CLERK

APPROVED:

[Signature], 10.15.14
MAYOR DATE
